

Tecumseh, Nebraska
July 6, 2015

The City Council of the City of Tecumseh, Nebraska, met in regular session in the Utilities Conference Room at the Utility Shop on the 6th day of July, 2015 at 7:00 o'clock p.m. in a publicly convened session, the same being open to the public and having been preceded by advanced publicized notice.

Routine Business

Mayor Montz read a statement of availability of current copy of Open Meeting Act. The following Council Members were present: Jim Philippi, Jesse Grof, Kim Jansen, Chuck Murphy, and James Reed. Absent: Larry Carmine.

Others present: Deputy Hosick, Ray Kappel, Densel Fankhauser, Steve Mercure, Mike Davison, Doug Goracke, Bruce Dalluge, Paula Darling, and Katrina Sperl.

An additional agenda item was added to the original posted agenda at 3:00 p.m. on July 2, 2015. #14 *Consider approval of allowing postponement of the Belle Terrace fireworks display to July 8, 2015.*

Regular Agenda

The Employee Recognition was postponed until the Utility Budget meeting scheduled for July 8, 2015 at 4:00 p.m.

Doug Goracke reported on a conversation he had with the owner of the building at 334 Broadway regarding selling the building or considering needed repairs. As the owner is not interested in either of the above, there were few options for the city to consider, except perhaps a Notice of Order for Repairs. Goracke stated he would present this idea to the Economic Development Board to ascertain whether or not the Board would be willing to stand the cost of repairs knowing they may never be reimbursed.

Sheriff's Deputy Hosick distributed the Sheriff's Report and there were no questions or concerns from the Council.

City Attorney Dalluge distributed and explained a draft residential parking Ordinance to the Council and asked them to review it over the next few weeks so it could be addressed again at the August meeting.

Doug Goracke gave the Parks reports stating a pool pump had been replaced and that new fittings have been ordered.

Goracke stated he had received an Opinion of Costs from Olsson and Associates for the street improvement on 1st Street from the railroad crossing to Calhoun Street and Calhoun Street from 1st to 3rd Streets. If Tecumseh Poultry would agree to be assessed for the majority of the project, the city's share of the project would be between \$120,000 and \$150,000 which would include storm sewer inlets and pavement for 2 intersections. The Council asked Goracke to present this information to the owners of Tecumseh Poultry and report back to them at the August meeting. This project, if approved, would be included in the 2015-16 Budget.

Economic Development Director Goracke reported that the Economic Development Board is considering buying property in the Shawnee Subdivision for development and that he is helping NioCorp with testing and community relations.

Doug Goracke reported on the Board of Public Works meeting held earlier in the day and stated that the Board decided to address the 2015-16 Utility Budget, evaluations and pay increases at a special Board meeting to be held on July 8th. Councilmembers Philippi and Murphy stated they would be attending the meeting as would the Mayor.

The Council chose to postpone city employee wage discussions until the Budget meeting on July 27th.

Motion by Councilmember Murphy, seconded by Councilmember Philippi, to deny levy authority to the Tecumseh Airport Authority. Motion carried by unanimous roll call vote.

Motion by Councilmember Reed, seconded by Councilmember Grof, to approve an Interlocal Agreement with Tecumseh Airport Authority. Motion carried by unanimous roll call vote.

As the owner of Seneca Sanitation could not be in attendance, the Council agreed to postpone action on the contract renewal until the August meeting.

Motion by Councilmember Reed, seconded by Councilmember Murphy, to approve changing the date of the regular meeting in September to September 1, 2015. Motion carried by unanimous roll call vote.

Motion by Councilmember Murphy, seconded by Councilmember Grof, to allow Belle Terrace to reschedule their fireworks display to July 8, 2015. Motion carried by unanimous roll call vote.

Consent Agenda

Motion by Councilmember Grof, seconded by Councilmember Jansen, to approve the Consent Agenda as follows:

1. Approve minutes of June 1, 2015 regular meeting and the June 15, 2015 special meeting.
2. Pay bills for City Funds
3. Review and consider approval of a Parade Resolution allowing usage of roadways for the Johnson County Fair Parade.
4. Approve the Mayor's appointment of Dr. Stacey D. Goodrich M.D. as the City Physician.
5. Review and consider approval of a Resolution of the City of Tecumseh adopting the Nemaha Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.

Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 8:34 p.m.

CITY CLERK

Paula Darling

MAYOR

William J. Montz, Sr.

(Current salaries: City Clerk - \$45,251/yr. with \$32,581 paid by Utilities and \$12,670 paid by City; Economic Developer - \$26.65/hr.; equipment operator - \$19.74/hr.; handibus driver - \$12.36/hr.; sub-handibus driver \$11.33/hr.; code enforcement officer - \$6,303.60/yr.; brush dump monitor - \$11.95/hr.; librarian - \$13.12; assistant librarian - \$8.00/hr.; City Hall cleaning - \$10.83/hr.; Community Building maintenance - \$791.67/mo.; City Attorney, zoning/building, website maintenance - \$30,260/yr., with \$8,396 paid by utilities; building inspector - \$20/25 per inspection; office secretaries, \$34,361.60/yr; deputy city clerk, \$36,025.60; water/sewer operators \$23.07/hr & \$18.14/hr; Lineman, \$19.91/hr; Maintenance Mechanic, \$19.71/hr.; plant supervisor, \$19.71/hr; Superintendents, \$26.65/hr. & \$26.34/hr, pool lifegrds, \$8.00/hr; head lifegd \$9.00/hr; assistant mgr.pool \$3908.85/season, pool manager \$4645.30/season; ball coaches \$1339/season; field co-ordinator \$2575/season, umpire coordinator \$412.00/season, part-time utility helper \$10.82/hr.